

Minutes for the Historical Commission meeting on May 17, 2022

1. CALL TO ORDER:

Meeting was called to order by Chairwoman Nancy Knick at 7:03 pm.

2. ROLL CALL:

Betty and Bridget were absent. All others were present.

3. AMEND, CORRECT & APPROVE AGENDA:

Motion by Barb, 2nd by Karen. All approved.

4. APPROVE MINUTES FROM April 19, 2022.

Motion by Barb, 2nd by Karen. All approved.

5. FINANCIAL REPORT:

\$15,060.17 is in our Escrow Account.

6. PUBLIC COMMENTS:

The flag light is not working. Charles-no update on the Wayne County grant. Keep up the good work.

The Dollar Show won't be demolished until October. Scott-building permit?? For work done in the backyard. What about the cement mess left in the backyard? Ray-were they paid for work not finished?

7. COUNCILMAN DAN LOYD:

Our new student Commissioner will be Zack. The longest commission service will now be 3 years. There will be commission specific new rules. There will be a change from "shall" to "may" concerning maintenance of the Museum. The next Legal Affairs meeting will be Wednesday at 6:00 pm if there are any suggestions.

8. DONATIONS:

None

9. UPDATES ON EVENTS/PROGRAMS:

a. Children's Gardening Class-the Library has announced a free gardening class-no calls since.

b. Cop On The Block-Bridget-June 8, 6-9 pm. Still a go.

c. Farmers Market-open to us for a booth to sell.

d. Allen Park Street Fair-Fee is up to \$75. From \$50. for booth space. Nancy to ask Amanda about this. Should we pay this fee? Motion by Karen, 2nd by Barb. Ray-no, Scott-no, Sandy-no, all others-yes. Passed.

10. OLD BUSINESS:

a. HOPE Grant-Liz. The display case has been purchased. We can purchase a time capsule for about \$60. Stickers with a picture of the house from the painting can be purchased for

\$265. for 1,000. We can use these as a giveaway. T-shirts and brochures are other ideas for the Museum. We can also purchase a 10x10 tent customized with our Museum name. Motion by Scott, 2nd by Sandy. All approved.

11. NEW BUSINESS:

- a. Painting of Gazebo-Mark ok'd painting of the gazebo, it has been painted for free. Nancy will be at the City Council meeting to thank Tom from Downriver Quality Painting for power washing, providing the supplies and painting the gazebo.

12. OTHER BUSINESS:

None

13. COMMISSIONERS COMMENTS:

All-Thank You Dan Loyd and Lynn Ketelhut for coming. Good to see everyone. Please stay safe.

14. ADJOURNMENT:

Motion by Karen, 2nd by Barb. All approved. Meeting was adjourned at 8:02 pm.

Respectfully Submitted,
Lorraine Powell
Secretary

Next Historical Commission meeting will be June 21, 2022 at 7:00 pm at City Hall.